#### **Minutes**

# CHARLOTTE COUNTY CONSTRUCTION INDUSTRY LICENSING BOARD Administration Center, County Commission Meeting Room #119 18500 Murdock Circle, Port Charlotte, Florida 33948-1094

January 7, 2021 at 6 pm

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs, and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to <a href="mailto:David.Lyles@charlottecountyfl.gov">David.Lyles@charlottecountyfl.gov</a>.

#### A. CALL TO ORDER

Chairman Michael Melton calls meeting to order at 6:00PM

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

#### MEMBERS PRESENT:

Michael Melton Charles Hackbarth Robert Overcash Christopher Knight Michael Ferrara Stephen Gardiner

#### NOT PRESENT:

Louis Green

## **Staff Present:**

Erin Mullen-Travis, Licensing Manager Ken Garcia, Certified Contractor Licensing Officer Ryan Maher, Assistant County Attorney Kristin Binns, Administrative Assistant Robert H Berntsson, Board Attorney

#### D. OPENING STATEMENT

Read by Chairman Michael Melton.

#### E. NEXT MEETING DATE

February 4, 2021 at 6:00 pm

#### F. APPROVAL OF MINUTES

Stephen Gardiner made motion to approve the minutes from December 4, 2020 meeting, Charles Hackbarth seconded the motion, all in favor.

## G. SWEARING IN OF ALL THOSE GIVING TESTIMONY

Kristin Binns administered oath to those who gave testimony

#### H. PUBLIC INPUT-AGENDA ITEMS ONLY

## I. AGENDA CHANGES

NONE

# J. <u>EXAMINATION</u>

NONE

## K. LICENSE REVIEW

#### 1. JAMES WETZLER

Erin Mullen-Travis

Mr Wetzler is requesting from the Board a waiver of examination and a reactivation of expired license No RR0054071 in the trade of Registered Residential Contractor

**MOTION** made by Charles Hackbarth to deny Mr Wentzler's request to waive his exam and to have his Registered Residential Contractors License No. RR0054071 reactivated. Motion seconded by Robert Overcash, all in favor, motion carries. Request is **DENIED** 

# L. CONSENT – AFFIDAVITS OF NONCOMPLIANCE FINES

1. LESTER BENAVIDES, CIT No. 5842, CIL-20-00788, \$1000

Ken Garcia

2. MICHAEL J WESTLUND, CIT No. 5841, CIL-20-00789, \$1000

Ken Garcia

**MOTION:** Charles Hackbarth motioned to accept the fines as stated in the Affidavit of Non-Compliance. Robert Overcash seconded, and motion was passed unanimously.

#### M. CONTESTING CITATIONS

NONE

#### N. REINSTATEMENT

NONE

#### O. OLD BUSINESS

NONE

## P. DISCIPLINE CASES

NONE

- R. REPORT FROM THE LICENSING MANAGER NONE
- S. REPORT FROM THE BUILDING OFFICIAL NONE
- T. REPORT FROM THE ASSISTANT COUNTY ATTORNEY
  NONE
- U. BOARD ATTORNEY COMMENTS
  NONE
- V. REPORT FROM CONSTRUCTION INDUSTRY LICENSING BOARD MEMBERS
  NONE
- W. <u>ADJOURNMENT</u>

Stephen Gardnier made the motion to adjourn and Charles Hackbarth seconds the motion and it was approved unanimously at 6:30pm.

CHARLOTTE COUNTY CONSTRUCTION INDUSTRY LICENSING BOARD MINUTES OF JANUARY 7, 2021 READ AND APPROVED ON FEBRUARY 4, 2021

Michael Melton, Chairman

ATTEST:

Kristin Binns

Administrative Assistant

Community Development Department

Contractor Licensing Division

Complete files of all cases, as well as taped recordings of all proceedings of this meeting, are kept in the Community Development Department and are available to the public.

Any person who decides to appeal a decision of this Board will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.